

PUBLIC NOTICE

AGENDA FOR REGULAR VILLAGE BOARD MEETING #1980

Tuesday, February 6, 2018 at 7:00 PM

Village Hall Board Room, 12621 W. Hampton Avenue

PLEASE TAKE NOTICE that a Regular Meeting of the Butler Village Board will be held on the 6th day of February, 2018 at 7:00 PM at the Village Hall Board Room, 12621 W. Hampton Avenue, Butler, Wisconsin, at which time and place the following items of business will be considered and possibly acted upon:

- I. Pledge of Allegiance
- II. Roll Call
- III. Persons Desiring to be Heard
- IV. Consent Agenda:
Note: Prior to voting on the Consent Agenda, items may be removed at the request of any Trustee and be placed on the agenda under New Business.
 - 1) January 16, 2018 Regular Meeting Minutes
 - 2) Resolution No. 18-01; A Resolution to Increase Stormwater Equivalent Runoff Unit (ERU) Rates
 - 3) Resolution 18-02; A Resolution Rescheduling Certain Village Board and Committee Meetings due to Scheduled 2018 Elections
 - 4) Application for License to Sell Cigarettes
 - 5) Bartender's License - Dillon R. Hager Kwik Trip
- V. Communications
- VI. Committee Reports
 - 1) Building Board
 - 2) Library Board
 - 3) Park & Recreation
- VII. Report of the Administrator
- VIII. The Board may consider convening into Closed Session pursuant to Section 19.85(1) (g) to confer with legal counsel for the purpose of obtaining oral or written advice concerning strategy to be adopted by the body with respect to present and prospective litigation directly involving the Village Board.

Items of Discussion:

 1. Sex Offender Residency Ordinance
- IX. Reconvene into open session and possible action on items discussed in closed session.
- X. Adjournment

Dated: February 2, 2018

VILLAGE OF BUTLER

Patricia Tiarks, President

Kayla Chadwick, Administrator/ Clerk

Notice: It is possible that members of, and possibly a quorum of, other governmental bodies of the Village may be in attendance at the above-stated meeting to gather information. No action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to in the above notice. Please note that, upon reasonable notice, good faith efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact the Village Administrator /Clerk at 262-783-2525 at least 24 hours in advance of the meeting.